

Agency Information

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TO : DIRECTOR, FBI

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Memorandum

~~CONFIDENTIAL~~

TO : DIRECTOR, FBI (2-1693)

DATE: 2/19/63

FROM : SAC, MIAMI (2-312) (P)

SUBJECT: INTERCONTINENTAL PENETRATION
FORCES (INTERPEN)
NEUTRALITY MATTERS

photo encls

| |
|-------------------|
| CC TO: AIP |
| REQ. REC'D 5-9-67 |
| MAY 22 1967 |
| ANS. BY: Bvg mt |

OO - Miami

CIA HAS NO OBJECTION TO
DECLASSIFICATION AND/OR
RELEASE OF CIA INFORMATION
IN THIS DOCUMENT. KP 11-13-97

Re Miami letter, with enclosures, 12/6/62.

Enclosed herewith are nine copies of a letterhead memorandum, suitable for dissemination.

One copy of the letterhead memorandum is being furnished U.S. Customs locally, in view of their interest in this matter.

MM T-1 is [MM 639-S.1] (u)

DECLASSIFIED BY 5668 SLD/KSR
ON 3-18-98 (JFIC)

Mr. WALLACE SHANLEY, U.S. Customs, Miami, advised that Attorney CHARLES ASHMANN, counsel for the 13 arrested members of INTERPEN, filed a motion with the U.S. District Court, Miami, to the effect that the U. S. Customs and the Central Intelligence Agency (CIA) had engaged in entrapment of the persons arrested for over a 2-year period of time. Attorney ASHMANN threatened to subpoena two CIA Agents to testify in Federal Court; however, ASHMANN did not know who they were, their names or their whereabouts.

Acting U.S. Attorney EDITH HOUSE, Miami, called Mr. SHANLEY concerning the entrapment. SHANLEY explained

2 - Bureau (Enc-9) (RM)

2 - Miami

RJD:pmc
(4)

REC- 52

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EX-117 MAR 21 1963

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by routing slip for info.
Date 3-5-63 by VHN/ing

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NAT. INT. SEC.